

P980000024043

BRADY & COKER

Fax: (954) 761-1489

Mar 13 '98

10:35

P.01

Terminal Emulation

CONNECTED 0:01:32

File Edit Services Terminal Special
ELECTRONIC FILING COVER SHEET

((H98000004986 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BRADY & COKER
CONTACT: NEYSA RICH
PHONE: (954)761-1404

ACCT#: 075350000217

FAX #: (954)761-1489

NAME: ENDORO REALTY, INC.

AUDIT NUMBER.....H98000004986

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF] Ctrl+P=Printer [ON]

FILED
98 MAR 13 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDAB. McKnight
MAR 13 1998

H98000004986 9

ARTICLES OF INCORPORATION
OF
ENDORO REALTY, INC.

ARTICLE I. NAME: The name of this corporation is ENDORO REALTY, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1380 West McNab Road, Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that location is Vincent Bisconti.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Vincent Bisconti
President/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

Dominick Bisconti
Vice President/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

H98000004986 9

1.

98 MAR 13 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H98000004986 9

Rosie Bisconti Germani
Secretary/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

Rosie Bisconti Germani
Treasurer/Director

1380 West McNab Road
Fort Lauderdale, FL 33309

ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

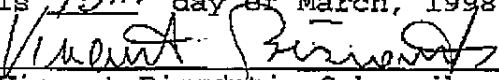
Vincent Bisconti

1380 West McNab Road
Fort Lauderdale, FL 33309

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


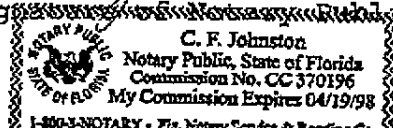
ARTICLE X. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of March, 1998.


Vincent Bisconti, Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of March, 1998, by Vincent Bisconti, who is personally known to me and who did not take an oath.


(Signature of Notary Public)
C. F. Johnston
Notary Public, State of Florida
Commission No. CC 370196
My Commission Expires 04/19/98

(Print, type or Stamp Name of Notary Public/Notary Commission No.)

Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

H98000004986 9

2.

H98000004986 9

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

Endoro Realty, Inc., a corporation organized (or organizing)
under the laws of the State of Florida, with its principal office
at 1380 West McNab Road, in the City of Fort Lauderdale, County of
Broward, State of Florida, has named Vincent Bisconti, located at
1380 West McNab Road, in the City of Fort Lauderdale, County of
Broward, State of Florida, as its agent to accept service of process
within this state.

OFFICERS:

<u>NAME/TITLE</u>	<u>SPECIFIC ADDRESS</u>
Vincent Bisconti President/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Dominick Bisconti Vice President/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Rosie Bisconti Germani Secretary/Director	1380 West McNab Road Fort Lauderdale, FL 33309
Rosie Bisconti Germani Treasurer/Director	1380 West McNab Road Fort Lauderdale, FL 33309

<u>DIRECTORS</u>	<u>SPECIFIC ADDRESS</u>
Vincent Bisconti President	1380 West McNab Road Fort Lauderdale, FL 33309

H98000004986 9

3.

H98000004986 9

Dominick Bisconti
Vice President

1380 West McNab Road
Fort Lauderdale, FL 33309

Rosie Bisconti Germani
Secretary/Treasurer

1380 West McNab Road
Fort Lauderdale, FL 33309

By: Vincent Bisconti
Vincent Bisconti
(corporate director)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: Vincent Bisconti
Vincent Bisconti
(Resident Agent)

FILED
98 MAR 13 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA